2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122873

Entity Name: COVENANT COMMUNITIES, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10339 KEY LANTERN DR NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

10339 KEY LANTERN DR NEW PORT RICHEY, FL 34654

FEI Number: 51-0605339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, SCOTT

10339 KEY LANTERN DR.

NEW PORT RICHEY, FL 34654 US

WILLIAMS, DAVID

10339 KEY LANTERN DR.

NEW PORT RICHEY, FL 34654 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID WILLIAMS 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, SCOTT
Address: 10339 KEY LANTERN DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V

Name: WILLIAMS, DEAN
Address: 10339 KEY LANTERN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T

Name: WILLIAMS, SARAH
Address: 10339 KEY LANTERN DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP

Name: WILLIAMS, DAVID
Address: 10339 KEY LANTERN DR.

City-St-Zip: NEW PORT RICHEY, FL 34654 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WILLIAMS VP 03/13/2012